## 1 PROCEEDINGS 2 (WHEREUPON, the defendant is present). 3 THE COURT: Good afternoon. THE CLERK: This is 20-CR-6093, United States of 02:10:26PM 5 America vs. Frank Salerno. 6 Kyle Rossi is here on behalf of the Government. 7 Jeff Ciccone on behalf of the defendant. 8 9 Erin Wong is here from Probation. This matter is on for sentencing. 02:10:42PM10 11 THE COURT: Good afternoon. Are you Frank Salerno? THE DEFENDANT: Yes, Your Honor. 12 13 THE COURT: Mr. Salerno appears with his attorney 14 Mr. Ciccone. Mr. Rossi appears on behalf of the Government. 02:10:55PM15 The Court does have the presentence report; also have a statement by the Government; statement by the 16 17 defendant, including a letter of reference and a statement 18 written by the defendant. 19 There are objections filed by the defense, specifically a two level upward adjustment for sexual contact. 02:11:13PM20 21 Do you want to be heard on that? 2.2 MR. CICCONE: Judge, I mean, I'm not going to repeat 23 what's in our papers. Obviously the argument just boils down to whether the enhancement should apply. The Second Circuit hasn't decided it yet. And courts, frankly, kind of go both 02:11:35PM25

ways. So my argument is that you should follow the example of courts that have said that this does not qualify for the enhancement for the commission of a sex act.

THE COURT: Okay. Mr. Rossi?

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MR. ROSSI: Judge, pursuant to Lawlor -- I did not pick up on the enhancement or even the potential for it. So pursuant to Lawlor, I would prefer to remain silent with respect to it.

No matter how the Court resolves that, I would -- I don't think that the increased sentence range that would result as a result of application of the points is warranted here. I would ask that the Court impose a sentence consistent with the terms of the plea agreement, and specifically consider the guidelines that are set forth in the plea agreement, not the elevated guidelines that are within the presentence report.

THE COURT: Okay, thank you.

Regarding the plea agreement, the plea agreement did come to a determination that the total offense level should be 33. With a criminal history category III results in a sentencing range of 168 to 210 months imprisonment.

Probation has determined a two level additional adjustment upward for sexual contact pursuant to guideline 2G2.1(b)(2)(A), which calls for a two level upward adjustment for the commission of a sex act or sexual contact.

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The defense has argued that it does not apply in this case. Specifically we're talking about an act of masturbation by the victim at the encouragement of the defendant in this case.

And as Mr. Ciccone indicated, there is conflicting case law in different circuits. Third Circuit versus the Sixth Circuit -- excuse me, the case that they cited versus the cases that were noted by the Probation Department, specifically the case out of the Sixth Circuit Court of Appeals, U.S. vs. Shafer, S-H-A-F-E-R, at 573 F.3d 267, Sixth Circuit decision 2009, which indicates that the focus is on the conduct of the defendant instead of on the conduct of the state of mind of the victim.

In this case where you have an act where the defendant encourages the victim to engage in active masturbation for his own sexual gratification, that that would be included under the definition of sexual contact for that quideline.

And the Court in reading the decision feels that is the more reasonable interpretation of that and will apply the two level upward adjustment, which would then result in a total offense level of 35, with a criminal history category III, sentencing range would be 210 to 265 months imprisonment. And obviously I'll note the objection of the defense to that determination.

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Okay. Government want to be heard on sentencing?
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                      MR. ROSSI: Judge, I would move sentencing.
                                                                   I think
          I just heard the Court say the guideline range would be 210 to
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          265 months.
                      THE COURT: Should be 210 to 240 because the maximum
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          sentence of 20 years. I'm sorry, I did misspeak.
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                      MR. ROSSI: Yes, Judge. And, Your Honor, I would --
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          despite the Court's resolution of the enhanced guidelines, I
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          would still ask the Court to employ the guidelines that -- or
          find sentencing within the guidelines that are set forth
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          within the plea agreement.
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                      I have nothing further, Judge. I think the PSR
          accurately captures the defendant's conduct in this case.
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                      THE COURT: Thank you. Mr. Ciccone?
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                      MR. CICCONE: Thanks, Judge. Judge, I'm asking you
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          to apply a sentence below the guidelines, and I think it's
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          warranted in this case for a couple of reasons.
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                      I think first that Mr. Salerno's conduct is, I
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          think, different in this case than the average case of this
                 This is not a situation where Mr. Salerno was going out
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          type.
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          and soliciting or initiating contact with minors.
                      He was playing a video game on his phone and the
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          victim in this case reached out to him totally unsolicited.
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          They started chatting with each other and developed a
          relationship. At that point Mr. Salerno didn't even know that
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1 | the girl was underage.

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Now, it turned out he did figure it out later on and the relationship took a turn and he acknowledges that, that's why he's pled guilty. So I don't mean to minimize the eventual conduct here, but I think it is different than the average case where you have to worry about a defendant who is, you know, out looking for underage girls, which clearly wasn't the case here.

Aside from that we have a situation where Mr. Salerno ended the relationship before he was ever arrested by agents. Right now there's a period of time at the end where he's talking to an undercover agent, obviously not knowingly, but then there's a gap between when that happens and when agents eventually come and arrest him.

And he had cut off communication at that point, you know, frankly because he met his current girlfriend and just ended the relationship with the online person.

Aside from the conduct in this case being I think a little unique, Judge, we also have a situation where we have someone with, you know, clearly mental health struggles. As I outlined and as the PSR gives a little more detail on,

Mr. Salerno was, you know, in the military, in the reserves, was kind of exposed to the aftermath of the Boston marathon bombing and had, you know, some struggles with that. I think there was a diagnosis of PTSD and probably some underlying

1 mental health issues as well.

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Eventually he was medically discharged, and I think certainly this is a case where we have someone who needs mental health treatment. He didn't really get the treatment he needed prior to this, but I think we're in a position where we can make sure that he gets the treatment that he needs.

Judge, I think for the combination of those reasons, a sentence below the guidelines is warranted in this case.

THE COURT: Thank you, Mr. Ciccone.

Mr. Salerno, would you like to be heard?

THE DEFENDANT: Your Honor, when the Boston marathon happened, I was actually there. I had a few friends running in the race and I was supporting them, they were part of my unit at that time and as part of the stuff my unit wanted us to do as a lower ranking soldier at the time was to support our comrades that were there.

So I ended up going there and, like, seeing the bombs went off and watching people, like, bleed all over the road and, like, ever since that time, like even to this day I still wake up with nightmares. So I don't sleep well at night.

And like -- like even, like, walking down the street I look over my shoulder. And my fiancee at the time was like I believe you have PTSD and brought it up to my

1 counselor, and he asked me and I told him everything, too,
2 what it was like. I don't know. Like ever since that day
3 everything has not been right to me.

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So -- and then I met this person and we kind of talked, we related a little bit and I realized I was wrong, and I should have known better, but I wasn't really paying attention I could say and just -- just really wasn't using my head, Your Honor.

And now that I moved -- actually, the time gap was when I was incarcerated for the assault and battery in April and I came out, met my girlfriend right after I got out, and right then and there we started, like, trying to have a relationship.

And moving forward with my life, like, I was working, I was doing good. And like my girlfriend said in her letter there, she was -- she bought me a shirt one day and, like, I took that off my back because the lady got into a car accident and I, like, helped her with it and, like, gave her the shirt off my back as a bandage and, like, to stop her bleeding and waited until the paramedics and the police came.

And basically everything was, like, going good until this happened and now I kinda lost my girlfriend. So she kind of walked away from me now, and now it's kind of like -- realized it's a struggle by myself, Your Honor. And that's all.

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THE COURT: When was the Boston marathon bombing?
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                      THE DEFENDANT: It was in 2013, Your Honor, April
          2013 -- actually, April 15th, 2013, Patriot's Day.
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                      THE COURT: How do you explain the acts after you
          were convicted of strangulation, suffocation in 2019?
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                      THE DEFENDANT: Well, that -- that I kind of do not
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                     They were saying -- like my lawyer at the time was
          saying I wasn't even there. I basically wasn't -- like, I
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          walked -- the person, they said I attacked them. I just was,
          like, panicked at the time and I was, like, listen, whatever I
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          have to do to get out of jail I'll do it, I'll take time if I
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          have to. And my lawyer came up with probation for two years
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          and the GPS, and that's when I moved to Pittsfield in March
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          and I moved in with my mom, my biological mom, Your Honor, and
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          that was actually going really well because I was actually
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          doing a lot of work taking care of my mom's boyfriend, who has
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          COPD, and he's on oxygen; and my mom would need rides -- need
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          to be driven to work, and I was driving her to work every
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          night. And I'd wake up at 4:30 in the morning, pick her up
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          from where she worked, drive her back home, and then I would
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          be sleeping at home, then I go to work and then I come back
          and drive her to work. And it was repetitive, Your Honor.
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                      THE COURT: Okay. What about the incident in 2013?
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                      THE DEFENDANT: That was like -- the story kept
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          changing, Your Honor. I picked up on that with my lawyer and
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I told my lawyer like this isn't true, and my lawyer -- and I
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          guess it was -- I was not sentenced for anything for that, it
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          was dropped or --
                      THE COURT: It was a nolo disposition?
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                      THE DEFENDANT: Right.
                      THE COURT: Okay. Now, obviously you've got some
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          mental health issues.
                      THE DEFENDANT: Yes, Your Honor.
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                      THE COURT: What have you been doing toward that
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          end?
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                      THE DEFENDANT: I was going to counseling, I was
          seeing Paul Mott at the brain center in Pittsfield; and before
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          that actually I was going to the Veterans Northeast Outreach
          Center in Haverhill and I was seeing Lieutenant Colonel Jacob
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          Bromo at the time and he was a counselor and I was actually
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          doing that also, too, as I was out on the street.
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                      And I was seeing Paul Mott in Pittsfield and I was
          going every day to my appointments and everything and I was
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          keeping up with that every day. It was always every day at a
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          certain time.
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                      THE COURT: Then you were arrested on this?
                      THE DEFENDANT: Yes, Your Honor.
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                      THE COURT: Okay.
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                      THE DEFENDANT: I was arrested in December.
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                      THE COURT: Okay. Now, when you were arrested there
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were photos of other young girls on your phone. What was that
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          about?
                      THE DEFENDANT: I don't know, Your Honor.
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          knew they were there. I just never really looked into my
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          phones much. I mean, I basically worked all the time when I
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          was living on -- before that. I was working at Old Forest,
          plus I was with the military. So like, I mean, I had
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          girlfriends at the time who I was -- like when I was still
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          serving and they would send me pictures and stuff of
          themselves, but that was them.
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                      THE COURT: What about young girls?
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                      THE DEFENDANT: They weren't young, Your Honor, they
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          were mostly my age.
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                      THE COURT: Okay. All right, anything else you want
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          to say?
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                      THE DEFENDANT: Just that I apologize for this.
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          definitely have learned a lesson from this and that I hope in
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          the future I can get the help that I need and I can move
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          forward and basically be a better person and actually live --
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          actually have a family and have a son or daughter because I
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          would like that. I mean, I would love to have my own kids,
          make them -- like do whatever, whatever they want to do to
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          support them.
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                      THE COURT: Okay, thank you.
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                      Regarding this matter the defendant, Frank Salerno,
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did plead guilty to receipt of child pornography. He's been in custody some nine months and 19 days.

There's currently a detainer out of the State of Massachusetts on a violation of probation.

He's a resident of Pittsfield, Massachusetts. He's 31 years of age, has a high school degree, is a United States citizen.

He did waive indictment, pled guilty to enticing a minor to engage in sexually explicit conduct between July and August of 2019. It was discovered by the father of the victim, a 14-year-old girl, that the defendant had been communicating with this young girl by way of a cell phone through conversation between the defendant and the 14-year-old girl of a sexual nature.

Initially the victim indicated she did not tell the defendant her age, but later it did come out that she was a young girl, under the age of 16.

That she did send him photographs while she was a minor. Ultimately an undercover officer got involved in communicating with the defendant during the communications between the defendant and this 14-year-old victim; did include him encouraging her to act -- to engage in acts of masturbation, to photograph those particular acts.

The defendant was interviewed by agents after the conducting of a search warrant on his cell phone and during

the interview he did admit his acts with this young girl, 1 2 specifically communicating with her and soliciting photographs of child pornography. 3 4 Police indicated that when they did search the phone they also found photos of other young girls on his 02:28:29PM 5 phone. 6 The base offense level for this is level 32. 7 There's a two level increase for the victim being 8 9 between the ages of 12, but less than 16. Specifically in 02:28:48PM10 this case she was 14 years of age. 11 A two level increase for the use of a computer. 12 And a two level increase, as the Court previously 13 determined, that this did involve acts of sexual contact in that the defendant did solicit the victim 14-year-old girl to 14 engage in an act of masturbation for his own sexual 02:29:08PM15 16 gratification. 17 There's a three level downward adjustment for his 18 acceptance of responsibility. He has accepted responsibility by his plea of guilty; and also a letter he sent to the Court 19 and his statement to Probation, all resulting in a total 02:29:25PM20 offense level of 35. 21 His criminal history category is a level III. 2.2 Не 23 has a conviction for receiving stolen property in 2011.

Then in 2018 a conviction for strangulation and

suffocation, which involved an underlying attempted rape and

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sexual abuse. The defendant was on probation at the time of 2 that particular act. There's a separate incident between those two in 3 4 2013. However, that was a nolo plea that we previously discussed. 02:30:04PM 5 The defendant indicates that he was abused by his 6 7 father when he was young. He was adopted. He has been engaged in mental health treatment 8 9 programs for both depression, PTSD; did witness the Boston marathon bombing. 02:30:23PM10 11 He did serve in the Army National Guard between 12 2010 and 2015. Has been employed previously as a landscaper. 13 It appears he's had no drug use of illegal controlled substances. 14 02:30:46PM15 He did graduate from high school, did attend special education classes. 16 17 Based upon a total offense level of 35 and a 18 criminal history category of III, the sentencing range under the guidelines would be 210 to 240 months. 19 02:31:05PM20 The plea agreement called for a sentencing range of 21 168 months to 210 months based upon the fact the parties did not include a two level upward adjustment for sexual contact 22 being involved in this act. 23 24 Mr. Salerno, the Court has to consider a number of

factors in this case. First of all, the seriousness of the

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offense. Obviously engaging in this type of activity with a young girl, very impressionable 14-year-old girl is a serious matter.

The second thing the Court has to consider is your background, character and history. Your history of engaging in activities such as strangulation, suffocation that you pled guilty to; being on probation supervision at the time is obviously very concerning to this Court.

The Court has to consider the fact that you obviously are acknowledging that you have some serious mental health issues, and luckily have been engaging in treatment for that and that's something that is obviously to your benefit and something that the Court certainly gives you credit for.

But the Court has to impose a sentence not greater than necessary to accomplish the purposes of sentencing, but one that does deter you and others from engaging in this type of activity in the future.

Although based upon the increase for the two level adjustment for sexual contact, the guideline range would be 210 to 240 months imprisonment, the Court feels that that is more than necessary to accomplish all the purposes of sentencing.

Therefore, the Court is going to impose a sentence with a downward departure from that guideline sentence, specifically a sentence of 180 months, which does fall within

the previously arranged plea agreement. The Court feels that 2 is the sentence that's sufficient, enough to recognize the seriousness of the offense, consider the defendant's history, 3 not greater than necessary to accomplish purposes of 4 sentencing, will deter the defendant and others from engaging 02:33:17PM 5 in this type of activity in the future. 6 The Court does waive any cost of incarceration. 7 That's to be followed by a ten year period of 8 9 supervised release with a number of conditions, including that the defendant not commit any federal, state or local crimes. 02:33:36PM10 11 He's prohibited from possessing any firearm, 12 ammunition or dangerous device. 13 You shall not possess a controlled substance unless 14 prescribed by a physician. 02:33:53PM15 There's no history here of substance abuse, 16 therefore, the Court is not imposing a condition of drug 17 testing. However, you shall cooperate with the collection of 18 19 a DNA sample. 02:34:06PM20 The defendant also shall not possess any computer, 21 data storage device, or internet capable device unless he participates in the computer and internet monitoring program 22 or unless authorized by the Court or Probation. 23

The defendant must provide Probation with advanced

notice of any computers, automated or connected devices that

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will be used during the term of supervision. Probation is
authorized to install any application necessary to surveil all
activity on such computers or connected devices owned or
operated by the defendant. He's required to pay the cost of
monitoring services.

Probation will be notified of any impermissible or suspicious activity occurring on those devices. As triggered by such activity, the defendant shall consent and cooperate with unannounced examinations of such computer equipment or devices.

That shall include retrieval and copying of all data from the computer, connected device, storage media or internet. Any such monitoring or examination shall be designed to avoid any reading of privileged information or any private material that is not legally or reasonably likely to lead to illegal material.

The defendant must participate in a sex offense related treatment program, follow the rules of the program. Probation will supervise the details of the program and the defendant's participation, including the selection of a provider and a schedule. He's not to leave treatment until completion or is ordered by the Court. He's required to contribute to the cost of services rendered.

The defendant shall not have any deliberate contact with any child under 18 years of age, excluding his biological

or adopted children, unless approved by Probation or the Court.

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He shall not loiter within 100 feet of school yards, playgrounds, arcades, or other places primarily used by children under the age of 18.

Probation has the discretion to authorize the defendant to pick up his own children from school or other functions. However, authorization must be obtained in advance from Probation or the Court.

To monitor the defendant's compliance with not buying or subscribing to online services, the defendant shall provide Probation with access to any requested personal or business financial information.

The defendant shall register with the state sex offender registration agency in any state where he may reside, be employed, carry on a vocation, or be a student, provide proof of the registration to Probation.

Probation is authorized to release information in the presentence report to the New York State Board of Examiners for Sex Offenders.

Further disclosure to the County Court to the parties involved in determination of the defendant's final classification is also authorized.

The defendant shall submit to a search of his person, property, vehicle, residence upon reasonable suspicion

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1 and permit confiscation of evidence or contraband discovered.

The defendant shall submit to a polygraph, computerized voice stress analyzer, or other testing not to exceed twice in a calendar year, and an additional two retests per year. The testing may include examination using a polygraph, computerized voice stress analyzer, or other similar device to obtain information for supervision, case monitoring and treatment.

He shall answer the questions posed during the examinations, subject to his right to challenge in a court of law the use of any statements as violations of his Fifth Amendment rights. In this regard the defendant is deemed not to have waived his Fifth Amendment rights by making such statements.

The results of any polygraph, pretest and polygraph examinations may be disclosed to Probation and the Court which shall not be disclosed further without court order. The defendant is required to contribute to the cost of services rendered.

The defendant shall participate in a mental health treatment program, including a mental health evaluation and treatment recommended. The Probation Office will supervise the details of the testing and treatment, including the selection of a treatment provider and a schedule. If inpatient treatment is recommended, that must be approved by

the Court unless the defendant consents. He's not to leave 1 2 treatment until completion or is ordered by the Court. in treatment and taking any medications, he shall abstain from 3 the use of alcohol. He's required to contribute to the cost 4 of services rendered. 02:39:03PM 5 The defendant does not have the ability to pay a 6 7 fine and, therefore, the Court is not imposing any fine in 8 this case. 9 There is a \$500 special assessment pursuant to the Amy, Vicky and Andy Child Pornography Victim Assistance Act of 02:39:28PM10 11 The defendant shall pay installments of \$25 per quarter if he's in non-Unicor or Unicor grade 5; if assigned grades 1 12 13 through 4 in Unicor the defendant shall pay installments of 14 50% of his monthly pay. While on supervision he shall make payments in the amount of 10% of his monthly gross income. 02:39:53PM15 16 The defendant shall also pay a special assessment 17 of \$100, which shall be payable to the Clerk of Court. Payment shall begin under the Bureau of Prisons Financial 18 19 Responsibility Program. Finally, the defendant is to forfeit certain 02:40:10PM20 21 property, and that is specifically one LG smart phone. 2.2 Anything further from Probation? MS. WONG: Yes, Your Honor. Does the Court wish to 23 24 impose the mandatory \$5,000 Justice for Victims of Trafficking 02:40:30PM25 Act assessment?

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THE COURT: No. The defendant is clearly indigent
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          and cannot afford to pay the mandatory $5,000 Justice For
          Victims of Trafficking Act, and that will be waived.
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                      MS. WONG: That's all, Your Honor.
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                       THE COURT: Anything more from the Government?
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                      MR. ROSSI: Judge, I would move to dismiss the
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          complaint that's pending in this case.
                       THE COURT: Yes, the underlying criminal complaint
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          will be dismissed.
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                      MR. CICCONE: Judge, I'm sorry.
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                      THE COURT: Go ahead.
                      MR. CICCONE: I would ask that you include a
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          recommendation that Mr. Salerno be placed as close as possible
          to Pittsfield.
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                      THE COURT: Massachusetts, right?
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                      MR. CICCONE: Yes.
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                      THE COURT: Yes, the Court will recommend that the
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          defendant be placed as close as possible to Pittsfield,
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          Massachusetts where he resides and has family and friends.
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          That can obviously assist his return to the community
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          ultimately.
                      Mr. Salerno, I do notify you of your right to
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                   In this case the Court did impose a sentence in
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          accordance with the plea agreement, therefore, you waived your
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          right to appeal or attack the sentence. However, if there are
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any other issues for appeal you need to discuss that with 1 2 Mr. Ciccone. Do you understand that? 3 THE DEFENDANT: Yes, Your Honor. 4 02:41:33PM 5 THE COURT: Okay. Just make sure you get involved in as many programs, particularly mental health, as you can 6 7 while you're incarcerated. That will only help your reentry 8 into the community. Okay, good luck. 9 (WHEREUPON, proceedings adjourned at 2:41 p.m.) 10 11 CERTIFICATE OF REPORTER 12 In accordance with 28, U.S.C., 753(b), I certify that 13 14 these original notes are a true and correct record of 15 proceedings in the United States District Court for the 16 Western District of New York before the Honorable Frank P. 17 Geraci, Jr. on October 8th, 2020. 18 19 S/ Christi A. Macri 20 Christi A. Macri, FAPR-RMR-CRR-CSR(CA/NY) Official Court Reporter 21 22 23 24 25